



Jason Grover

907164516

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Jason Grover | <b>Number</b>      | 907164516  |
| <b>Postcode</b>                    | OX49 5SW     | <b>Address</b>     | 9 Aston Park Aston Rowant<br>Watlington<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1966 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3            |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASTON PARK LAW LIMITED | 12548607 | Active - Accounts Filed | 19/01/2021 |           | Director          |
| GROVER 66 LIMITED      | 04061815 | Active - Accounts Filed | 30/08/2000 |           | Director          |
| GROVER 66 LIMITED      | 04061815 | Active - Accounts Filed | 30/08/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VIRIDIAN PHARMA LIMITED                    | 04398894 | Active - Accounts Filed | 01/07/2016 | 28/02/2017 | Director |
| BOLT MEZZANINE LIMITED                     | 07151405 | Company is dissolved    | 23/06/2011 | 28/02/2017 | Director |
| NUT BOND LIMITED                           | 07151614 | Company is dissolved    | 23/06/2011 | 28/02/2017 | Director |
| BOLT EQUITY LIMITED                        | 07151408 | Company is dissolved    | 23/06/2011 | 28/02/2017 | Director |
| MACARTHY LIMITED                           | 00168702 | Company is dissolved    | 10/06/2011 |            | Director |
| MARTINDALE PHARMA COMPANY LIMITED          | 05455413 | Company is dissolved    | 10/06/2011 |            | Director |
| MARTINDALE PHARMACEUTICALS LIMITED         | 01073169 | Non-Trading             | 10/06/2011 | 28/02/2017 | Director |
| AURUM PHARMACEUTICALS LIMITED              | 02581060 | Active - Accounts Filed | 10/06/2011 | 28/02/2017 | Director |
| ELDON LABORATORIES LIMITED                 | 02285898 | Company is dissolved    | 10/06/2011 |            | Director |
| MARTINDALE PHARMA (HOLDINGS 1) LIMITED     | 03409865 | Company is dissolved    | 10/06/2011 | 28/02/2017 | Director |
| MACARTHYS LABORATORIES LIMITED             | 00620024 | Active - Accounts Filed | 10/06/2011 | 28/02/2017 | Director |
| ALMUS PHARMACEUTICALS LIMITED              | 05037422 | Active - Accounts Filed | 06/02/2004 | 30/08/2005 | Director |
| ALLIANCE HEALTHCARE (DISTRIBUTION) LIMITED | 03446039 | Active - Accounts Filed | 30/01/2004 | 07/02/2007 | Director |
| UNICHEM OPTICAL LIMITED                    | 03210106 | Company is dissolved    | 30/01/2004 | 07/02/2007 | Director |
| UNICHEM (WAREHOUSING) LIMITED              | 01139940 | Company is dissolved    | 30/01/2004 | 07/02/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALLIANCE PHARMACY<br>MANAGEMENT LIMITED | 04079914 | Company is dissolved    | 30/01/2004 | 07/02/2007 | Director |
| ALLIANCE BOOTS SERVICES<br>LIMITED      | 04611581 | Company is dissolved    | 16/06/2003 | 28/06/2004 | Director |
| ALLIANCE BOOTS TREASURY<br>LIMITED      | 04591735 | Active - Accounts Filed | 16/06/2003 | 28/06/2004 | Director |